TO: Chief Administrator Civilian Office of Police Accountability FROM: Major Case Specialist Thomas Kalantzis #36 **SUBJECT:** Log #1068101 U #14-08 **REFERENCE:** RD# HX192528 DATE/TIME: March 20, 2014, 6:42 p.m. **INVOLVED OFFICER #1:** WILLIAMS, Tracey; Chicago Police Officer, Star #4947; Unit 211; black female; employee # DOB: DOA: 30 July 2007; On-duty; Plainclothes; Beat 4172C. **OFFICER #1'S WEAPON:** Glock, model 17; 9mm semi-automatic pistol; Serial # ; FOID # ; Winchester 9mm City Registration # Luger +P ammunition; 12 live rounds recovered from firearm; weapon capacity of 16 rounds; Fired four (4) times. **OFFICER #1'S** None Reported. **INJURIES: OFFICER #2:** WILLIAMS, Benny; Star #12544; Unit 211; black male: Employee # DOB: ; DOA: 09 March 2009; On-duty; plainclothes; Beat 4172B. **OFFICER #2'S WEAPON:** Glock, model 19; 9mm semi-automatic pistol; Serial # City Registration # FOID # : Winchester 9mm Luger +P ammunition; 11 live rounds recovered from firearm; weapon capacity of 18 rounds; Fired seven (7) times. **OFFICER #2'S INJURIES:** None Reported. Lawrence; black male; DOB: **SUBJECT:** W. Swann Street, Chicago, IL 60609; IR #2118937. **SUBJECT'S INJURIES:** One gunshot wound to left leg; non-fatal. Treated at Stroger Hospital.

SUBJECT'S

WEAPON:

Firearm not recovered.

LOCATION:

S. Princeton Avenue (rear yard).

TIME OF IPRA

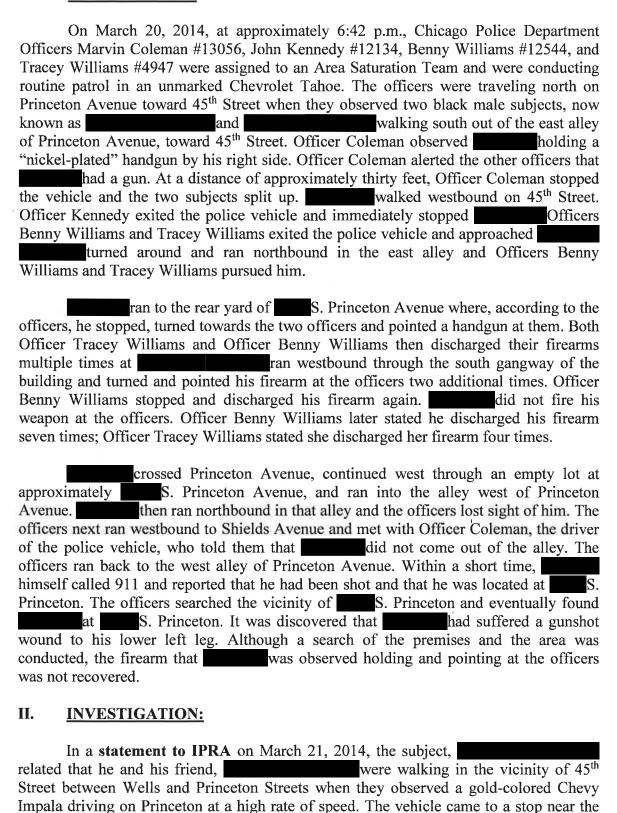
NOTIFICATION: 6:56 p.m.

TIME OF IPRA

RESPONSE:

7:40 p.m.

I. INTRODUCTION:



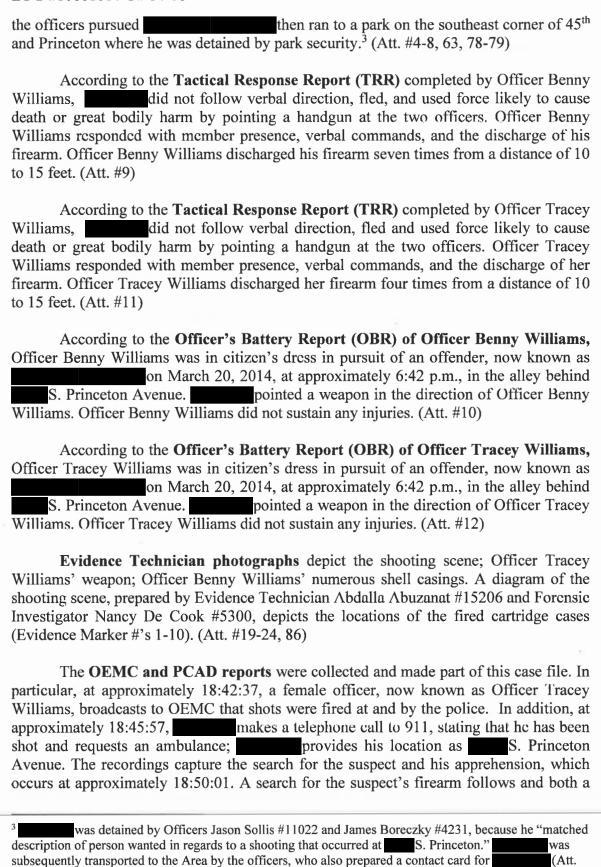
¹ The cell phone was recovered from by Officer Robert Vahl #7350 at S. Princeton and inventoried under Inventory #13131861. The cell phone is described as a white iPhone. The Evidence Technicians did not photograph cell phone.

Technicians did not photograph cell phone.

² This allegation, along with other allegations of excessive force by was investigated under Log# 1068191. CPD records indicate that Officers Robert Vahl and Steve Barsch #18287 arrested on 13 March 2013 on a juvenile warrant for theft.

statements was true and correct and that she gave the statement of her own free will. (Att. #102)

Attempts to Contact witnesses by telephone, letter and personal visits were unsuccessful. In particular, IPR Investigator Brian Killen telephoned at her contact number and informed his that she would not cooperate with the IPRA investigation in any way. In addition, the R made several additional telephone calls and mailed letters to both and without any response from either individual. Attempted out-of-state subpoena service certified mail was returned to the R/S without being claimed by either individual. (A #'s 30, 48, 53-59, 89-95)	im /S by
IPRA Investigators conducted two separate canvasses, in an attempt to local additional witnesses and/or evidence. The canvasses did not yield any witnesses additional information. (Att. #27-28)	
According to Department Reports under RD# HX192528, including to Arrest Report, Original Case Incident Report and Detective Supplementa Reports, was arrested on March 20, 2014, at 6:45 p.m., at S. Princeto Avenue, and charged with several counts of Aggravated Assault with a firearm. The arresting officers were PO's Tracey Williams #4947 and Benny Williams #12544. It reported that was arrested after pointing a handgun at the two aforementions officers. Witness PO Marvin Coleman #13056 had observed Mr. Standing in the east alley of Princeton holding a handgun in his waistband. When Officers T. William and B. Williams approached, fled and then pointed his gun at the two officers. The officers, fearing for their life, discharged their weapons toward fled on foot eastbound through the gangway and across Princeton Avenue. We eventually arrested following a search of the area. No firearm was recovered after office searched the vicinity; a canine unit and a police helicopter were also utilized in the search. Was charged with two counts of aggravated assault on an officer with firearm; two counts of resisting/obstructing an officer; one count of aggravate unauthorized use of a weapon; and one count of unlawful possession of a handgun.	ry on he is ed he ms rs. ras ers he n a
The reports indicate that witnesses and and who will reside at S. Princeton, observed running from the police while holding chrome handgun. Both witnesses later identified as he was being placed in ambulance as the individual they had seen running from the police while armed with handgun.	an
The reports further indicate that witness told the detective that he and were exiting the east alley of Princeton when observed to police approaching in an unmarked vehicle. The officers exited their vehicle as approached and stated fled on foot in the allewhile stopped and one officer approached him.	he nd ey



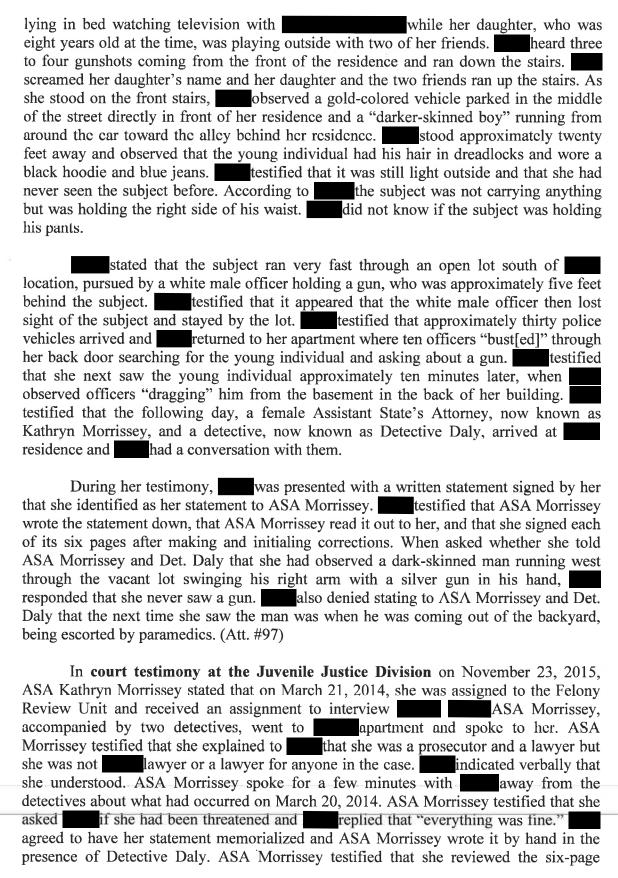
#14)

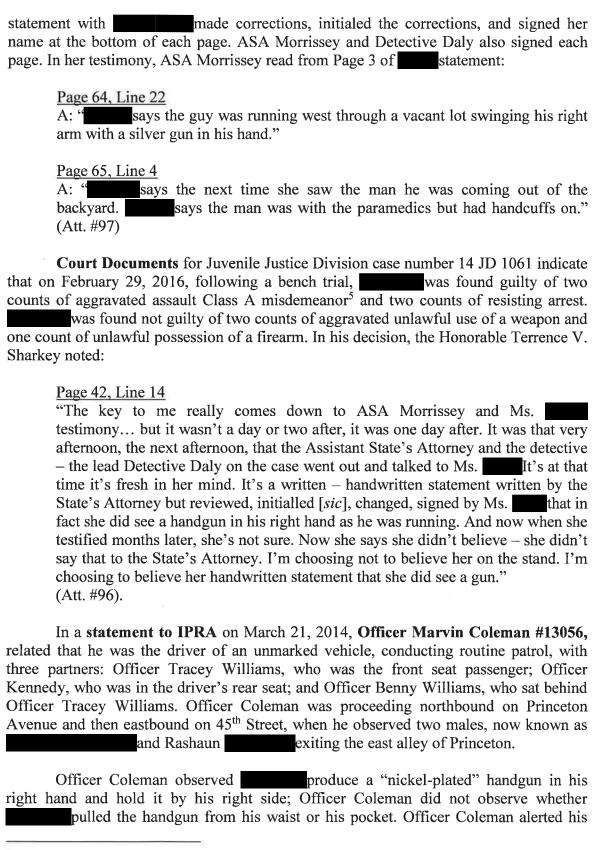
canine unit and helicopter are employed in the search for the weapon. The recordings document that a sewer basin in the west alley of S. Princeton Avenue was to be drained and CPD was awaiting a Sewer Department employee. The recordings document that no firearm was found inside the sewer basin. (Att. #41-46, 83) The Chicago Fire Department Ambulance Report documented that was located at S. Princeton when the paramedics arrived at the scene. The narrative appeared to have a gunshot wound to his lower left leg. The narrative reflects that there was an entrance wound but no exit. was transported to Stroger Hospital by Ambulance #1. (Att. #40) Medical Records from Stroger Hospital documented that one gunshot wound to his left leg. Bullet fragments were found lodged inside Mr. without any evidence of fracture. (Att. #70) Illinois State Police Forensic Science Laboratory Reports document the examination of the recovered ballistic evidence under Inventory numbers 13132075 and 13132078, in comparison to the firearms belonging Officers Tracey Williams Benny Williams. Both firearms tested were found to be in proper firing condition. Based upon analysis of ISP Reports and Forensic Reports, it was determined that Officer Benny Williams fired seven times and Officer Tracey Williams fired four times. The shell casings, one fired bullet, which was recovered from the floor inside the first-floor enclosed porch at S. Princeton, and one metal fragment, which was recovered from a bullethole in the siding on the exterior back wall of the same residence, were compared to the officers' firearms and found to match their respective weapons. In addition, a gunshot residue test was conducted on hands and clothing and logged under Inventory numbers 13131976 and 13131945.⁴ The test was positive for gunshot residue on hands, meaning that discharged a firearm, may have been in the environment of a discharged firearm, may have contacted gunshot residue with the right hand, or may have received the particles from an environmental source. The results for various items of hat, T-shirt, sweatshirt, and jacket, indicate that the sampled areas may not have contacted a gunshot residue-related item or may not have been in the environment of a discharged firearm; if they were, then the particles were not deposited, were removed by activity, or were not detected by the procedure. (Att. #69, 71) In court testimony at the Juvenile Justice Division on November 2, 2015, the involved officers, Tracey Williams and Benny Williams, provided testimony consistent with their earlier statements to IPRA and CPD. (Att. #100)

Princeton Avenue, on the second floor. Sometime between 6:30 and 7:00 p.m., was

In **court testimony at the Juvenile Justice Division** on November 23, 2015, the stated that on March 20, 2014, she was at her home of S.

⁴ clothing included his hat, T-shirt, sweatshirt, and jacket; however, gunshot residue was only recovered and examined from the left and right cuffs of jacket.





⁵ The court held that the State failed to prove beyond a reasonable doubt that Category I, II or III weapon that would have upgraded the counts to a Class 4 Felony.

partners, who immediately exited the vehicle. Officer Coleman did not know if he "said gun or look up, or, or what." Officer Tracey Williams and Officer Benny Williams approached who then ran northbound in the alley. Officer Coleman remained in the mouth of the alley to see which way was going to run. When turned westbound toward Princeton Avenue, Officer Coleman completed a three-point turn on 45th Street to try to cut him off on Princeton Avenue. As he was about to head westbound on 45th Street, Officer Coleman heard shots fired but he did not observe who fired the shots. As Officer Coleman drove northbound on Princeton, he observed that had already crossed Princeton Avenue, running westbound; Officer Coleman observed that

Officer Coleman stated that ran westbound in a vacant lot west of Princeton, pursued by Officer Benny Williams. Officer Coleman continued to drive northbound to the next block and turned westbound to Shields Avenue, where he waited for to appear. Officer Coleman did not see reach Shields Avenue, but he observed Officer Benny Williams running onto Shields Avenue. Officer Coleman then told Officer Benny Williams that had not appeared. PO Benny Williams walked back eastbound to search for Officer Coleman remained on Shields Avenue for a short time and then heard other officers yell out that had been located. Officer Coleman proceeded on foot to the back of a two-floor building and observed hiding at the bottom of a staircase. was then placed in custody. Officer Coleman stated that he did not know what happened to the firearm he had seen holding. (Att. # 26, 50)

In a statement to IPRA on May 2, 2014, Officer John Kennedy #12134, related that he was seated behind Officer Coleman, who was the driver of the unmarked vehicle. As Officer Coleman turned eastbound on 45th Street from Princeton Avenue, Officer Kennedy observed and emerge from the east alley of Princeton Avenue and look toward the officers' vehicle. The two individuals then huddled together in the mouth of the alley and split up. Officer Kennedy could not see what the two individuals were doing with their hands and considered it suspicious. Officer Coleman stopped the vehicle approximately thirty feet from and Officer Kennedy exited in order to conduct a field interview. Officers Benny the vehicle and stopped Williams and Tracey Williams approached who began to run northbound bound in the alley, and the two officers ran after him. As Officer Kennedy spoke to he heard approximately seven gunshots. Officer Kennedy ran to the alley and observed Officers Benny Williams and Tracey Williams running westbound through a gangway. Officer Kennedy did not observe who fired the shots. Officer Kennedy followed the other officers across Princeton Avenue and remained on the west side of Princeton Avenue in came running in that direction. Officer Kennedy then joined the other officers searching for and, approximately ten minutes later, heard on the radio

indicate which officers placed him into custody. (Att. #4)

⁶ Officer Coleman apparently spoke face-to-face with Benny Williams, because the Event Queries do not indicate any radio transmissions between the two officers regarding the foot pursuit. (Att.#46) ⁷ Officer Coleman was not asked which officer placed into custody; the arrest report does not

that he had been arrested. Officer Kennedy headed to the location of arrest and observed him being escorted to a police vehicle. Officer Kennedy stated that he did not know which officers placed in custody. Officer Kennedy proceeded to assist in the search for firearm by searching the entire route which he thought ran through; however, the firearm was not recovered. (Att. # 65-66)

In a statement to IPRA on May 19, 2014, Officer Benny Williams #12544, stated that he and his partners were driving northbound on Princeton when they arrived at 45th Street. Officer Benny Williams observed coming out of the and east alley of Princeton. The officers turned eastbound on 45th Street and Officer Benny Williams noticed that and looked in the officers' direction and stopped walking. It appeared to Officer Benny Williams that were "manipulating" some kind of object between them. The police vehicle came to a stop and Officers Kennedy, Benny Williams and Tracey Williams exited. walked westbound from the alley and Officer Kennedy approached him, while walked northbound in the east alley of Princeton. Officers Benny Williams and Tracey Williams approached announced their office and told him to walk toward them. turned in the officers' direction and again began "manipulating" an unknown object in his waistband. Officer Benny Williams explained that it appeared to him that was attempting to conceal the object in his waistband. When the officers were approximately 10 to 15 feet away, began to run and Officer Benny Williams ran after him. Officer Benny Williams ordered to stop but continued to was still holding "something run. Officer Benny Williams observed that underneath his waistband or in his waistband." At S. Princeton. westbound onto a property with a cement pad, where a garage used to stand. stopped running, turned toward his left side and, with his right hand, pointed a silvercolored firearm at Officer Benny Williams, who was standing in the alley. Officer Benny Williams unholstered his firearm and discharged his firearm; the officer did not recall how many times he discharged his firearm, but believed that it was more than one time. Officer Benny Williams heard other gunshots but did not know where they came from. Officer Benny Williams did not observe any flash from firearm. then ran westbound toward the south gangway of the property, turned to his right without stopping, and pointed his firearm at Officer Benny Williams. Officer Benny Williams stopped on the cement pad and discharged his firearm more than once from an approximate distance of ten to twelve feet. ran approximately three to five feet and turned a third time and pointed the firearm at Officer Benny Williams. Officer Benny Williams remained on the cement pad and discharged his firearm more than once at entered the gangway of the residence and Officer Benny Williams ran after him. The officer chased across Princeton Avenue and observed him turn northbound in the west alley of Princeton Avenue, still holding the firearm in his right hand. Officer Benny Williams then lost sight of Officer Benny Williams joined other officers in the search for Officers eventually located subsequently arrested. Officer Benny Williams stated that when he arrived at the location arrest, he observed a trail of blood on the ground and later learned that had been shot in the leg. Officer Benny Williams stated that he did not

was transported to Stroger Hospital by Ambulance #1. (Att. #40)

participate in the search for firearm. Officer Benny Williams later learned that Officer Tracey Williams had also discharged her firearm, but he had not observed her doing so. (Att. # 72, 74)

In a statement to IPRA on May 19, 2014, the involved officer, Tracey Williams #4947, stated that as their police vehicle was heading northbound on Princeton, and coming out of the east alley of Princeton onto 45th Street. Officer Coleman turned eastbound toward the two individuals, and looked in the officers' direction and stopped walking. Officer Tracey Williams stated that the two individuals turned to face each other and appeared to be exchanging something with their hands. According to the officer, then "did something with his hands, went up under his hoodie or coat" and then turned around and began walking northbound in the alley. walked westbound on 45th Street. Officer Tracey Williams exited the vehicle and approached while Officer Kennedy approached Officer Tracey Williams looked at announced her office and ordered him to come back. began to walk faster and Officer Tracey Williams repeated her order. then ran northbound and Officer Tracey Williams pursued him. As she was running, Officer Tracey Williams observed Officer Benny Williams run past her as he also chased Officer Tracey Williams removed her firearm from its holster as she ran. When turned westbound at the above location, he stopped on a concrete slab where a garage used to stand. turned around to his left, extended his right arm and pointed a silver firearm at the two officers. Officer Tracey Williams stated that this was the first time that she observed a hand. Officer Tracey Williams stopped in the alley, raised her firearm and discharged it at a distance of approximately ten to fifteen feet. Officer Tracey Williams did not know at the time how many times she discharged her weapon, but stated that it was more than one time. She heard Officer Benny Williams, who was approximately seven to ten feet north of her position, discharge his firearm. ran westbound toward the gangway, turned to his right this time and pointed his firearm at the officers without stopping. Officer Tracey Williams observed Officer Benny Williams discharge his firearm at Officer Tracey Williams went on the police radio and reported that shots were fired by and at the police. Although she stated that she did not observe a muzzle flash from firearm, Officer Tracey Williams explained that she believed that had discharged his firearm because she heard gunshots when pointed his firearm at the two officers. The officers pursued across Princeton Avenue until he turned northbound and they lost sight of him. Additional officers arrived on the scene and searched for who was eventually found under a porch. Officer Tracey Williams participated in the search for firearm but she did not find anything. Officer Tracey Williams did not know how many times she discharged her firearm, but she later found out she discharged her firearm four times. (Att. # 73, 75)

Thomas Kalantas #36 Major Case Specialist

Approved:

Mark A Javier #17 Supervising Investigator

IV. ANALYSIS

A. Applicable Rules and Law

The applicable Chicago Police Department order is General Order 03-02-03, III⁹, which states that a sworn member is justified in using force likely to cause death or great bodily harm only when he or she reasonably believes that such force is necessary:

- 1. To prevent death or great bodily harm to the sworn member or to another person, or:
- 2. To prevent an arrest from being defeated by resistance or escape and the sworn member reasonably believes that the person to be arrested:
 - a. Has committed or has attempted to commit a forcible felony which involves the infliction, threatened infliction, or threatened use of physical force likely to cause death or great bodily harm or;
 - b. Is attempting to escape by use of deadly weapon or;
 - c. Otherwise indicates that he or she will endanger human life or inflict great bodily harm unless arrested without delay.

In addition, the use of deadly force is codified under Illinois law, 720 ILCS 5/7-5 (1986). The pertinent part of the statute states that:

"[a] peace officer, or any person whom he has summoned or directed to assist him, need not retreat or desist from efforts to make a lawful arrest because of resistance or threatened resistance to the arrest. He is justified in the use of any force which he reasonably believes to be necessary to affect the arrest and of any force which he reasonably believes to be necessary to defend himself or another from bodily harm while making the arrest. However, he is justified in using force likely to cause death or great bodily harm only when he reasonably believes that such force is necessary to prevent death or great bodily harm to himself or such other person..."

Finally, determinations regarding the potential use of excessive force - deadly or not - in the course of an arrest, investigatory stop, or other "seizure" are properly analyzed under the Fourth Amendment's objective reasonableness standard. The question is whether the officers' actions are 'objectively reasonable' in light of the facts and circumstances confronting them, without regard to their underlying intent or motivation. *Graham v. Connor*, 490 U.S. 386, 397 (1989); see Estate of Phillips v. City of Milwaukee, 123 F.3d 586, 592 (7th Cir. 2003). Moreover, the reasonableness calculation "must embody allowance for the fact that police officers are often forced to make split-second judgments—in circumstances that are tense, uncertain, and rapidly evolving—about the amount of force that is necessary in a particular situation." Graham, at 396–97. Consequently, "when an officer believes that a suspect's actions [place] him, his partner, or those in the immediate vicinity in imminent danger of death or serious bodily injury, the officer can reasonably exercise the use of deadly force." Muhammed v. City of

⁹ This Summary Report references the version of General Order 03-02-03 in effect on March 20, 2014.

B.

Chicago, 316 F.3d 380, 683 (7th Cir. 2002) (quoting *Sherrod v. Berry*, 856 F.2d 802, 805 (7th Cir.1988) (en banc) and omitting emphasis)).

Officers Tracey Williams and Benny Williams were objectively

•	asonable in their use of force against associated association and circumstances confronting em.
1	There is a preponderance of evidence that was armed with a firearm.
was in northbound on had a Coleman to ale Williams did no fact, they both something between the possession of the resident was in her home outside to grab	witnesses provided consistent and corroborating statements that cossession of a handgun. First, Officer Coleman stated that, as he drove inceton Ave., he saw and exiting an alley and that nickel-plated" handgun in his hand. This observation prompted Officer his partners and stop the car. Although Officers T. Williams and B. see with a gun when Officer Coleman notified them of the sted that they saw and manipulate and/or exchange in them. Officer T. Williams stated that the first time she saw gun was during the foot pursuit of in the alley. As at a backyard, he stopped on a concrete slab 10, turned to his left, arm and pointed a "silver" firearm at Officer T. Williams. Officer B. rates this account and further stated that, upon seeing point the his weapon and fired at Officer B. Williams' discharge officer T. Williams' recollection of the moment she discharged her asistency indicates that both officers were witnessing the same visual wing and discharging their weapons. Moreover, a local a handwritten statement the day after the incident stating that she running through a vacant lot with a "silver" gun in his hand. While her daughter played outside. The close proximity in time to the events and her concern ive credence to written statement. 12
possessed a fire failed to compl not run and Off although not de he was in posse who was in the	to witness statements, conduct provides evidence that he m. As Officers T. Williams and B. Williams approached he with their orders and ran away from them into the alley. It did to the Kennedy detained him to conduct a field interview. It flight, rminative, suggests a consciousness of guilt, making it more likely that ion of a firearm. It claim that he ran because he did not know olice vehicle and feared for his life is incredible and inconsistent with who did not run and who complied with the officer's commands.
¹² During	garage that was no longer standing. criminal trial, testified that was holding his waist and <i>not</i> carrying judge expressly found contemporaneous handwritten statement to be more

Apparently, did not share the same life-threatening concern as upon seeing the police vehicle. Also, stated that as he ran down the alley, his cell phone fell out of his jacket pocket and he stopped to pick it up. It is unlikely that someone running for his life would take the risk of stopping to retrieve a cell phone. Therefore, it is more likely that ran, not because he feared for his life, but because he did not want to be found in possession of a firearm.

The physical evidence collected in the case also supports the account of the

The physical evidence collected in the case also supports the account of the officers. Multiple cartridge casings were recovered in, and around, the vicinity of the concrete slab behind S. Princeton Ave. and alley behind 4461 S. Princeton Ave. as described by Officer T. Williams and B. Williams, adding credibility to their account (see Appendix A). The shell casings located in the alley behind 4461 S. Princeton Ave. are consistent with the officers' statement that the initial discharge occurred when was ahead of the them and he turned to point a firearm at them. The shell casing recovered on the concrete slab and in the backyard of S. Princeton Ave. are consistent with the officers' account that, as they chased westbound, he again turned and pointed a handgun in their direction; therefore, Officer B. Williams again fired upon Based on the number of shell casings collected and the processing report of the officers' firearms, the shots fired at were contained to the alley behind 4461 S. Princeton Ave. and the rear of S. Princeton Ave.

Another piece of physical evidence that indicates was in possession of a firearm is the presence of primer gunshot residue (PGSR) on his right hand. Although the presence of PGSR alone does not conclusively prove contact or possession of a firearm; taken with the totality of evidence, it strengthens the likelihood that possessed a gun.

Despite a search that included numerous CPD personnel, 15 no firearm was recovered that could be connected to However, the inability to locate weapon does not necessarily establish that he did not possess one. After is seen running west across Princeton Ave., no officer or civilian witness had visual contact with him for several minutes. Admitted that he ran into a field and hid from the police. His intent to hide from the police indicates a likelihood that he would also attempt to hide a firearm that he did not want to be caught with. Although denied possessing a firearm, there were numerous motives and incentives for him to make this denial; including, criminal charges and possible civil litigation. Also erroneously claimed that the officer who shot him was Officer Robert Vahl. admitted that Officer Vahl had arrested him the previous year. It is unlikely that would mistake Officer Vahl a Caucasian man, with Officer T. Williams, an African-American woman, or Officer B. Williams, an African-American man. 17 Therefore,

¹³ It is much more likely that someone running from the police would stop to pick up a dropped cell phone because a cell phone could be used by the police as evidence.

¹⁴ See Attachment #71.

¹⁵ The search included a canine unit and helicopter.

describes Officer Vahl as a white male, approximately 5'8", with a low haircut and about 35 years old. At the time of incident, Officer Tracey Williams was a 35 year old black female, approximately 5'04" and Officer Benny Williams was a 43 year old black male, approximately 6'00".

history with Officer Vahl and the erroneous claim that Officer Vahl shot him sheds substantial doubt on credibility.
The preponderance of evidence in this case establishes that more likely than not, possessed a firearm on March 20, 2014. The officer and civilian testimony, together with the physical evidence, outweigh denial of possessing a gun and the lack of a recovered firearm.
Officer Tracey Williams and Officer Benny Williams were reasonable in their use of force to prevent death or great bodily harm to themselves and their partner
The totality of the circumstances known to the officers at the time they discharged their weapons establishes the reasonableness of their use of force. The officers were patrolling a high crime area. Their partner, Officer Coleman, alerted them that had a "nickel-plated" handgun. The officers observed and Coleman engage in some type of exchange or manipulation of an item, consistent with possession of a firearm. As the officers approached to investigate, area from them into an alley, indicating that did not want to engage with the officers, also consistent with possession of a firearm. As he ran, the officers observed manipulating something in, or around, his waistband where firearms are commonly carried. During the foot pursuit, both Officer T. Williams and Officer B. Williams witnessed turn to his left and point a "silver" gun with his right hand.
The belief that was a threat to cause death or great bodily harm to the officers was reasonable. was in the process of fleeing from the police and could reasonably have resorted to shooting at the officers to make good his escape. As discussed above, was more likely than not in possession of a firearm. Both Illinois and Federal courts also support the notion that police officers are permitted to utilize deadly force when the officer "believes that a suspect's actions [place] him, his partner, or those in the immediate vicinity in imminent danger of death or serious bodily injury." Scott v. Edinburg, 346 F.3d 752, 758 (7th Cir. 2003) (internal quotations and citations omitted). Therefore, Officer T. Williams and B. Williams were authorized to utilize deadly force against to prevent him from causing death or great bodily harm to themselves or their partner.
Based on the totality of the circumstances, Officers Benny Williams' and Tracey Williams' use of deadly force against was objectively reasonable, and, therefore, within the policy of the Chicago Police Department.
Joshua Hunt #7 Deputy Chief

¹⁸ COPA finds Officer T. Williams' and Officer B. Williams' statements on this issue to be credible.

APPENDIX A

